

IGNAT AGOTA-GABRIELLA PERSONĂ FIZICĂ AUTORIZATĂ

INACTIVE

Romania · F12/63/2021

SUMMARY

IGNAT AGOTA-GABRIELLA PERSONĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F12/63/2021
KYBE ID	RO-F12_63_2021
Incorporated	2021-01-18
Status	inactive
Registered address	PROF.VALERIU BOLOGA 3, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

12_{/100} LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 54 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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